

State of Illinois

April 1, 2025

County of Monroe

Village of Valmeyer

REGULAR MEETING

Roll Call: Howard Heavner, Kyle Duffy, Rob Nowlan, Tim Valentine, Kaylee Dependahl, Adam Tyberendt and Butch Ford were all present. Also in attendance were Tim Stubblefield, Dennis Knobloch, Larry Andres, Marty Seitz, Terry Marquardt and Tim Richards. There being a quorum present the meeting was called to order at 7:30 p.m. by Village President Heavner, at the Village Hall.

The minutes from the previous meeting were approved with a motion by Valentine, second by Nowlan, motion carried.

The monthly expenditures were read as follows: General \$186,724.65, Sewer \$3,528.72, Water \$22,158.85 and Infrastructure \$25,000.00. A motion to approve was made by Duffy, second by Tyberendt, all aye, motion carried.

The maintenance report was given with a motion to approve by Duffy, second by Nowlan, all aye, motion carried.

The Treasurer's Report was reviewed with a motion to approve by Nowlan, second by Dependahl, all aye, motion carried.

Committee Report:

- Economic Development: Nothing to report
- Planning: Nothing to report
- Infrastructure: Nothing to report
- Recreation: Nothing to report
- Emergency Services: Our emergency siren system is outdated and needs to be replaced. When updating our current siren system, they are going to add an additional siren in the Old Town. The new systems are solar powered with a battery backup. Our current system is tested twice a year, Seitz is going to recommend that our new system be tested monthly. Seitz is waiting on a quote for new cameras. A motion to update our siren system was made by Valentine, second by Tyberendt, all aye, motion passed.
- Finance: Finance committee had a meeting prior to Town Board meeting to discuss the park rental fees and contract. Richards will edit the contract and fees and bring to the Board when all updates have been made.

Old Business:

The Jaycees are interested in purchasing a year-long liquor license. Knobloch said he doesn't think it will be an issue if they purchase a Class-C club liquor license. This will authorize them to be able to sell liquor on premises all year. We are going to get an ordinance in place to change the Class C license from \$50 to \$200. This will be the same for the Knights of Columbus also.

Knobloch informed the Board that the insurance claims and pictures have been submitted to the insurance company.

New Business:

There was discussion on Lake Lot 2 at Moredock Lake. The tenant is wanting to have electricity hooked up; however, the pole needs to be replaced per Ameren and there is a large tree that will also need to come down before electricity is able to be hooked up. This project would cost the town between \$5,000 and \$8,000. The board agrees that the best option for this is to offer the tenant his money back for rent. This is not something the Village wants to take on at this point.

Last meeting there were questions about the surveying that was going on. Joe Koppeis is possibly developing another section of the caves. The company that is interested in renting the possible new development from Joe has hired this survey company.

There being no further business a motion to adjourn at 7:56 p.m. was made by Ford, second by Duffy, all aye, motion carried.

Respectfully Submitted,

Ashley Stuckmeyer, Village Clerk